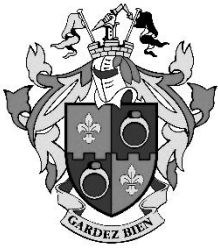


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED #3

Tuesday, July 13, 2021

9:00 PRESENTATIONS

- A. Proclamation Recognizing National Parks and Recreation Month by Councilmembers Friedson and Alborno and County Executive Elrich
- B. Proclamation Celebrating the 40th Anniversary of NARAL by Council President Hucker and Councilmembers Navarro and Friedson
- C. Proclamation Honoring Monica Escalante's 20 years of service to Montgomery Hospice by Councilmember Navarro

9:30 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 27, May 4 and 10, 2021

(2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

(3) 10:35 COVID Recovery Update (Michaelson)

(4) 11:35 American Rescue Plan Act (ARPA) Process Update (Howard/Smith)

(5) 12:05 CONSENT CALENDAR

- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Source of Funds: General Fund Reserves) (Camacho)
Lead Sponsor: County Council

Added:

Public Hearing/Action is scheduled for 7/20/21 at 1:30 pm.

(5) 12:05 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)
Lead sponsor: Councilmember Friedson
Co-sponsors: Councilmembers Hucker, Albornoz, Navarro, Katz, Riemer, Glass, and Rice
Action is scheduled for 7/20/21.
- C. **Introduction** - Resolution in support of Medicare for All (Shuman)
Lead Sponsor: County Council
Action is scheduled for 7/20/21.
- D. **Introduction** - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)
Public Hearing is scheduled for 9/14/20 at 1:30 pm.
- E. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2021-8: Update on Children's Trusts and County-Designated Nonprofit Entities (Carrizosa)
- F. **Action** - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARPA) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)
- G. **Action** - Abandonment of Portion of Reed Street, Miller's Second Addition to Bethesda Subdivision, Bethesda, 7th Election District (Camacho)
- H. **Action** - Abandonment of a Public Alley in Block 5 of the West, Chevy Chase Heights Subdivision near Wisconsin Avenue in Bethesda (Camacho)
- I. **Action** - Confirmation of County Executive's appointments to the Commission on Aging: Nkiru Ezeani, Sibio Ncube, Marsha Weber, Ryan Wilson, Virginia Cain, Elizabeth (Betsy) Carrier, David Engel, Morris Klein, Kendell Matthews, Helen (Laurie) Pross, Janice Zalen (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the Animal Matters Hearing Board: Jessica Carlson, Joseph Vallina (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton (Medrano-Rivera)
- L. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: Investigation of a Restaurant Relief Grant Applicant, OIG Publication #22-001 (Howard)
- M. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2021-7: Paycheck Protection Program Loans Received by Montgomery County Businesses (Roblin/Trombka)

12:10 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 24-21**, Bond Authorization - Stormwater Management (Smith)
Action is scheduled later in the meeting - item 12 C.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 25-21**, Bond Authorization (Smith)
Action is scheduled later in the meeting - item 12 D.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease - Approval (Wellons)
Action is scheduled later in the meeting - item 12 B.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)
- (10) 2:40 **DISTRICT COUNCIL SESSION**
- A. **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou)

4:10 **LEGISLATIVE SESSION - DAY #18**

(11) **Introduction of Bills:**

- Correction:** A. **Expedited Bill 28-21**, Technical Corrections (Wellons/McCartney-Green)
Lead Sponsor: County Council
Public Hearing is scheduled for 9/14/21 at 1:30 pm.
- B. **Expedited Bill 29-21**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/20/21 at 1:30 pm.
- Correction:** C. **Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 9/14/21 at 1:30 pm.

Call of Bills for Final Reading:

- (12) A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)
GO/HHS Committee recommends approval.
- B. **Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease Approval (Wellons)

4:10 **LEGISLATIVE SESSION - DAY #18**

Call of Bills for Final Reading (*continued*):

C. **Expedited Bill 24-21**, Bond Authorization - Stormwater Management (Smith)

D. **Expedited Bill 25-21**, Bond Authorization (Smith)

(13) 4:30 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)

4:35 **ADJOURN**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 20, 2021.

Fire and Emergency Services: Jane Callen

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/16/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jul 16, 2021	10:30 am	Meeting with U.S. Senator Ben Cardin
Jul 20, 2021	9:00 am	Regular Session
Jul 27, 2021	9:00 am	Regular Session
Aug 2 - Sep 12		NO COUNCIL SESSIONS
Sep 14, 2021	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

July 20, 2021 **

- 1:30 pm **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (*Rescheduled from 6/15/21.*)
- 1:30 pm **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments
- 1:30 pm **ZTA 21-02**, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards
- 1:30 pm **ZTA 21-03**, Charitable, Philanthropic Institution Kitchens

July 27, 2021 **

- 1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.